

ICHS Board Meeting Agenda

Tuesday, January 21, 2020

7:00 PM – ICHS Shelter

Directors Present - Alayna, Louanna, Lisa, Cyd, Joselyn, Sandie

Directors Absent - Donna, Dawn, Judy

Staff Present - Molly, Cara

Public Present - Janice, Arnette, Lisa, Saron

Call to Order 7:01pm

Approval of Previous Meeting Minutes Motion Lisa, Second Louanna. All approve minutes from November 19, 2019

Kennel Manager Report - Molly

-stats

Cats

19 cats in, 30 cats out

Last year 307 in, 294 out

Average length of stay cats 94 days

Dogs

8 dogs in, 8 dogs out

Last year 98 in, 98 out

Average length of stay dogs 48 days

-update on volunteer emergency contact list. Process implemented. All badges behind the desk.

List will be kept on shared drive and in volunteer drawer/3ring binder

-ring worm update

Committee reports

Building and grounds - Louanna

No Report this month.

Animal Welfare and Enrichment (AWE) Committee - Sharon

Meeting Thursdays 11am at the shelter

AWE Priority list

- Dog Kennel Doors between two indoor kennels to allow dogs more indoor space.
\$243 each + shipping
Received \$250 donation to cover the cost of one door.
Volunteers will be installing doors.
- PM dog walkers needed between 8-9pm.
- Outdoor Play Yards need new gates.

- Quarantine Areas
- Feral Cats - TNR (Trap Neuter Release)

Fundraising - Sandie

-Membership program

Proposed by-law changes presented. Will be posted on ICBS website for voting at March Annual meeting.

-roof campaign

Currently \$34,000. Need \$60,000 total.

-Christmas mailing

-Other

Paws for Pizza - \$822

Pub Night - \$321

Bob's - \$557

Bake Sale - \$884

Treasurer/Financial Report

No Report.

Accountant notes:

Gifts in-kind to be tracked by the front office.

Return Checks fee currently \$30. Sandie Motion to increase fee to \$40. Second Louanna. All approve.

Contracts Closing 2019.

Personnel - Joselyn

1x per week cat cuddling has started with Iowa-Grant School Group

Board candidate search committee

Louanna to extend her term.

Dawn resigned from her board term effective immediately.

Packer donation distribution

-dog play yards, cat housing, guillotine doors in dog kennels.

Lisa motion Guillotine doors to come out of AWE fund plus donation of \$250. Second Sandie. All approve.

-Sandie motion to use packer \$3,000 donation for doge play yard repair and shade. Second Lisa. All approve.

-Cat Housing - AWE to present proposal next month.

Open house

Suggestions of Wine, Cheese, Chocolates & Cat yoga.

Joselyn motion to host open house April 25th, 2020 from 1-4 pm. Second Lisa. All Approve.

Web page update

Committee - Molly's husband, Lisa and Donna.

Proposed change of board meeting night

Alayna Motion to change board meeting night to 1st Monday of every month at 630 pm starting April 6th. Second Lisa. All approve.

Public Comment:

Can dogs be posted ASAP - notice long wait times before an marketing of animals after initial intake. Can dogs be posted prior to neuter, vaccines, evaluation?

To post on facebook.

Pet of the week - can Molly start?

Lisa Motion Molly to start pet of the week February 10th. Second Sandie. All approve.

New Director status?

Ads still being run through Susan pro bono. Interviews are in process.

Next Meeting

Tuesday, February 25, 2020

Adjournment Motion Lisa, Second Louanna. All approve.

8:57 pm

Moved to Closed Session.